

Message Text

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70

ORIGIN EUR-12

INFO OCT-01 ISO-00 SEC-01 EB-07 FRB-01 L-02 TRSE-00 COME-00

RSC-01 /025 R

DRAFTED BY EUR/WE:EJBEIGEL:VE

APPROVED BY EUR/WE:WHMARSH

SEC - MR. R.KRAUT

FDIC - MR. B.RAIMI

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R 081933Z JAN 75

FM SECSTATE WASHDC

TO AMEMBASSY ROME

INFO AMCONSUL MILAN

LIMITED OFFICIAL USE STATE 003958

E.O. 11652: N/A

TAGS: EFIN, IT

SUBJECT: EXCHANGE OF INFORMATION ON SINDONA CASE

REFS: ROME 17357 AND STATE 595

1. FIRST MEETING WITH BANK OF ITALY SHOULD BE SCHEDULED FOR JANUARY 21, PREFERABLY IN THE AFTERNOON. WOULD BE HELPFUL IF REPRESENTATIVE OF INVESTIGATING MAGISTRATE COULD ALSO ATTEND THAT INITIAL MEETING. IS THIS POSSIBLE?
2. GROUP WOULD LIKE TO HAVE EMBASSY BRIEFING AND CONSULTATION ON MORNING OF JANUARY 21.
3. HOTEL RESERVATIONS FOR KRAUT, MALAWSKY, MELLAY, SERINO AND RAIMI SHOULD BE CHANGED TO RUN FROM JANUARY 20 THROUGH JANUARY 22. TWO ADDITIONAL FDIC RESERVATIONS FOR SAME PERIOD SHOULD BE IN NAME OF EDWARD BRANSILVER, GENERAL COUNSEL, AND RAYMOND HOFFMAN. PEARLMAN RESERVATION SHOULD BE CHANGED TO BEGIN JANUARY 21.

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4. SEC WILL ADVISE ITALIANS OF NATURE OF INFORMATION IT HAS

AVAILABLE BUT MATERIAL IS TOO VOLUMINOUS TO BRING TO ITALY.
IT WILL BE AVAILABLE FOR INSPECTION IN THE U.S.

5. RE SEC RONSON-LIQUIGAS MATTER: A WITNESS HAS AGREED TO
GIVE TESTIMONY WITH HIS U.S. COUNSEL PRESENT AT CONSULATE

IN MILAN DURING WEEK OF JANUARY 27. CAN EMBASSY OR CON-
SULATE PROVIDE OR SECURE SERVICES OF A COURT STENOGRAPHER
AND INTERPRETER? PLEASE ADVISE.

6. SEC REPRESENTATIVES WISH TO SPEAK WITH RESPONSIBLE
OFFICIALS OF CONSORZIO DI CREDITO PER LE OPERE PUBBLICHE
WHILE IN ROME CONCERNING ITS ONE BILLION DOLLAR BOND
OFFERING IN WHICH FRANKLIN WAS AN UNDERWRITER. CAN EMBASSY
ARRANGE? KISSINGER

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Message Attributes

Automatic Decaptioning: X
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Disposition Authority: MorefiRH
Disposition Case Number: n/a
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Disposition Date: 28 MAY 2004
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Disposition History: n/a
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